

Senate Library Committee
Minutes of the Meeting on October 26, 2020

| | | | |
|----------|---|-----------------------------------|----------------|
| B | : | Gwen Bird | S |
| | | David Burley | Patty Gallilee |
| | | Jeff Derksen | Mark Jordan |
| | | Elizabeth Elle | Karen Munro |
| | | Michael Everton | |
| | | Reza Davallo Ghajar | |
| | | Natalie Gick | |
| | | Danny Leznoff | |
| | | Dugan O'Neil (Chair) | |
| | | Abhishek Parmar | |
| | | Geoffrey Poitras | |
| | | Judy Smith | |
| | | Susie Smith (Recording Secretary) | |
| | | Ljiljana Trajkovic | |
| | | Vance Williams | |
| | | Jennifer Zerkee | |

B Dan Laitsch
Ozlem Sensoy

1. **A**
Approved

2. **P** **6** **22** , 2020 **M**
Moved: A.Parmar; Second: V.Williams; Carried

3. **S**
S
VP Academic is unable to provide funding for assessment of the OER grants program at this time due to declining revenue. The Library plans to go ahead and provide backfill for the Teaching and Learning Librarian to undertake

Coalition Publica. This initiative is a partnership between Érudit (based at the Université de Montréal), and our own Public Knowledge Project. The coalition was awarded a grant of \$1million/ year for three years.

6. ~~XXXXXX~~

The report was reviewed and approved by the committee. This will now be forwarded to Senate for presentation.

7. ~~XXXX~~

As of September 14th, Bennett Library main (3rd) floor has been opened as a study space as part of SFU's common spaces plan. Usage was low in the first few days but we are now seeing 80-100 entries per day. There is a guard at the entrance checking identification for entry.

Gwen also provided a report on the services available at the libraries along with usage data and statistics. Starting this week both Fraser and Belzberg libraries will be providing contactless hold pick-up. Bennett library contactless hold pick-up continues to be well-used.

8. ~~XXXX~~

Patty noted that we worked with Vice-President Academic and SFU Bookstore to purchase e-book versions of course textbooks wherever available. We also purchased annual access to all Taylor & Francis e-books through an "evidence based acquisition" license, plus leased access to ~~XXXXXX~~ b b ed6 (h)-86 27 >>BDC 0.01 5.169 A2 0 Td (c C 0 8>>BDC 0.lw 6.99-0.8 (s)6.5 (o)8.cJ